

MIAMI-DADE COUNTY OFFICE OF THE CHAIR HISPANIC AFFAIRS ADVISORY BOARD MONTHLY MEETING Thursday, September 17, 2015 6:30 P.M.

Hereford Grill Restaurant 782 NW 42nd Ave #5 Miami, FL 33126

AGENDA

| l. | Welcome |
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- II. Approval of Meeting Agenda
- III. Presentation by guest speaker(s):
- IV. Approval of Board Meeting Minutes
- V. Committees Report
 - a. Committee Updates from August 13, 2015 Meeting:
 - i. Branding Sub-Committee
 - ii. Development and Fundraising Sub- Committee
 - iii. Special Events Sub-Committee

VI. Old Business

- a. Discussion regarding Hispanic Heritage Month 2015
 - i. Stephen P. Clark Center Exhibit
 - ii. 16th Annual Hispanic Art Expressions
 - iii. Community and Networking Events
- b. Creating HAAB Pamphlet

VII. New Business

- a. 16th Annual Hispanic Art Expressions Budget Approval \$1,200.00
 - i. Miami Urban Contemporary Experience

VIII. Announcements

- a. Welcome New Board Member: Dr. Leonarda Duran Buike, Appointed by Commissioner Daniella Levine Cava, District 8
- IX. Adjournment